

**LTBB INDIAN CHILD WELFARE COMMISSION REGULAR MEETING
MINUTES OF OCTOBER 12, 2005
915 EMMET STR.
PETOSKEY, MICH 49770**

Call to Order: Meeting called to order at 12:12 pm by Rochelle Ettawageshik

Board Members Present: Eleanor Barber, Margaret Gasco, Bill Denemy, Rochelle Ettawageshik

Board Members Absent: Deb DeLeon, excused

Staff Present: Angie Woodin, Human Services Director

Guest Present: Jeremy Vertz, Catherine Day

Motion made by **Bill Denemy** and **Supported** by **Eleanor Barber** to approve the minutes dated for September 10, 2005 as presented and corrected.

Vote: 4 YES NO ABSTAINED 1 ABSENT (Deb DeLeon)

Motion Carried

Motion made by **Bill Denemy** and **Supported** by **Eleanor Barber** to go into close session at 12:35 pm.

Vote: 4 YES NO ABSTAINED 1 ABSENT (Deb DeLeon)

Motion Carried

Motion made by **Bill Denemy** and **Supported** by **Eleanor Barber** to come out of close session at 1:19 pm.

Vote: 4 YES NO ABSTAINED 1 ABSENT (Deb DeLeon)

Motion Carried

Motion made by **Bill Denemy** and **Supported** by **Margaret Gasco** to go into close session at 2:30 pm.

Vote: 4 YES NO ABSTAINED 1 ABSENT (Deb DeLeon)

Motion Carried

Motion made by **Bill Denemy** and **Supported** by **Eleanor Barber** to come out of close session at 3:15 pm.

Vote: 4 YES NO ABSTAINED 1 ABSENT (Deb DeLeon)

Motion Carried

Motion made by **Bill Denemy** and **Supported** by **Eleanor Barber** to accept the Treasurers report for the month of October 2005 as presented by Margaret Gasco.

Vote: 4 YES NO ABSTAINED 1 ABSENT (Deb DeLeon)

Motion Carried

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The next regular ICWA meeting will be held on November 5, 2005 at 915 Emmet Str.
Petoskey, Mich 49770 at 9:30 am.

Motion made by **Eleanor Barber** and **Supported** by **Bill Denemy** to adjourn the
October 12, 2005 regular meeting of the ICWA Commission at 3:21 pm.

Vote: 4 YES NO ABSTAINED 1 ABSENT (Deb DeLeon)

Motion Carried

These minutes have been read and approved as written:

Approved:

Margaret Gasco, ICWA Commission Secretary

ICWA Commission Meeting 10/12/05